



St. Clair County MCA
System Protocol

By – Laws – Committees of the Authority Board

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Page 1 of 1

107 COMMITTEES OF THE AUTHORITY BOARD

- 107.1 Committees. There shall be the following standing committees of the Authority Board: (a) Medical Control Advisory Council and (b) Professional Standards Review Organization (PSRO). The Medical Control Advisory Council shall have the following standing subcommittees: Protocol and Therapeutics Subcommittee, the Training and Education Subcommittee and the Communications Subcommittee. The Authority Board may create or provide for the creation of other committees or subcommittees; determine or provide for the determination of their powers and authority, duties and responsibilities, and their procedures; determine their size and qualifications for membership; appoint or provide for the appointment of their members and their chairs; and take such other action with respect thereto as the Authority Board may deem appropriate, subject to the laws of the state of Michigan. All committees and subcommittees are advisory to the Authority Board and may make non-binding recommendations to the Authority Board. No committee or subcommittee shall have authority to take final action, or make or limit decisions, on behalf of the Authority.

Committees shall forward all minutes of their meetings and all recommendations to the committee to which they report. Standing committees and subcommittee members shall serve for three (3) years or until a successor is appointed, or until the member is terminated or resigns. The Authority Board shall appoint each committee and subcommittee member. The Authority Board shall appoint each committee and subcommittee chair. Committee meetings shall be scheduled no less than quarterly (unless these Bylaws specify more frequent meetings). A special or emergency committee or subcommittee meeting may be called in compliance with these Bylaws. Each voting member of a committee or subcommittee shall have one vote. A majority of the members of a committee or subcommittee shall constitute a quorum, unless otherwise specified in these Bylaws. The affirmative vote of a majority of the members of a committee or subcommittee present at a meeting at which there is a quorum shall be necessary to take action.